

Authority Meeting Highlights
a brief recap of the Authority Meeting of February 5, 2014

Action Items

Wednesday night, the Authority:

- Approved the General Manager's recommendation to appoint Tracy Miles, Dial-A-Lift Dispatch Specialist, to the Intercity Transit Pension Committee for a four-year term to end January 31, 2018. (*Ann Freeman-Manzanares*)
- Authorized the General Manager, pursuant to Washington State Contract 03613 to issue purchase orders for the purchase of eleven 7-passenger Dodge Caravans from Northsound Auto Group in the amount of \$280,424, and thirty-three 12-passenger and six 15-passenger Chevrolet Express vans from Bud Clary Chevrolet in the amount of \$995,784. (*Marilyn Hemmann*)
- Authorized the General Manager to enter into a contract with Perteet, Inc. in the amount of \$75,444, including taxes. (*Marilyn Hemmann*)
- Elected Citizen Representative, Karen Messmer, Chair; and City of Olympia Councilmember, Nathaniel Jones, Vice Chair of the Intercity Transit Authority. This is for a one-year term through February 2015. (*Ann Freeman-Manzanares*)
- Completed committee assignments as follows:
 - Thurston Regional Planning Council:* Commissioner Karen Valenzuela
Alternate Citizen Representative Karen Messmer
 - Transportation Policy Board:* Citizen Representative Ryan Warner
Alternate Councilmember Jeff Gadman
 - Pension (401K) Committee:* Councilmember Joe Baker

Other Items of Interest

- Bid **farewell** to outgoing Authority member, **Councilmember Virgil Clarkson**, who served three years.
- **Welcomed City of Lacey Councilmember, Jeff Gadman**, to the Intercity Transit Authority.
- Introduced **Tumwater Councilmember Nicole Hill**, member Ed Hildreth's alternate on the Authority.
- The **Bus Buddy Kick-Off** event will be held in the board room on Monday, February 10 from 11:45 p.m. to 12:45 p.m. Authority member, Ryan Warner, will speak on behalf of WSDOT, and Authority Chair, Karen Messmer, will speak on behalf of Intercity Transit.

- The **Stage 2 ESMS** Audit is underway this week.
- Marketing and Communications staff is working with campus Visitor Services, the Visitor & Convention Bureau, and others to cross **promote Dash shuttle service as well as our Express service.**
- **Two grant-funded positions were filled** for the Youth Education Program.
- Freeman-Manzanares will attend the **APTA CEO Conference** February 7 – 11 in New Orleans. Freeman-Manzanares and Ed Hildreth will attend **the APTA Legislative Conference** March 7 – 12 in Washington D. C.

Pat Messmer
Prepared: February 6, 2014